

Approved

MINUTES OF SPECIAL MEETINGS
FEBRUARY 16, 2021
MT. PROSPECT PARK DISTRICT

DATE: February 16, 2021

TIME:6:00 pm

PLACE: Mount Prospect Park District, 1000 W. Central Road, Mount Prospect, IL

A Special Board Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Tuesday, February 16, 2021 at the Mt. Prospect Park District, 1000 W. Central Road in Mount Prospect, Illinois 60056

Call to Order

President Kurka called the meeting to order at 6 p.m.

Commissioner Starr called Roll Call Vote:

<u>Roll Call Vote</u>	Aye	Nay	Absent
Commissioner Kurka	X		
Commissioner Tenuta	X		
Commissioner Starr	X		
Commissioner Klicka			X
Commissioner Doherty	X		
Commissioner Massie			X
Commissioner Murphy	X		

CHANGES OR ADDITIONS TO AGENDA

None

APPROVAL OF AGENDA

President Kurka asked for a motion to approve the agenda, motion from Commissioner Tenuta; seconded by Commissioner Murphy.

<u>Voice Vote</u>	Aye	Nay	Absent
Commissioner Kurka	X		
Commissioner Tenuta	X		
Commissioner Starr	X		
Commissioner Klicka			X
Commissioner Doherty	X		
Commissioner Massie			X
Commissioner Murphy	X		

Motion approved.

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ADJOURNMENT TO CLOSED SESSION

Commissioner Doherty moved to adjourn to Closed Session for the discussion of:

SECTION 2c (1): Personnel-To discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of One or More Specific Employees of the Public Body; seconded by Commissioner Tenuta.

<u>Voice Vote:</u>	Aye	Nay	Absent
Commissioner Kurka	X		
Commissioner Tenuta	X		
Commissioner Starr	X		
Commissioner Klicka			X
Commissioner Doherty	X		
Commissioner Massie			X
Commissioner Murphy	X		

Motion approved.

Adjournment from Closed Session to take action, if any on matters discussed in Closed Session

Commissioner Tenuta motion to adjourn from closed session at 7:10 pm and return to open session; seconded by Commissioner Starr

<u>Voice Vote</u>	Aye	Nay	Absent
Commissioner Kurka	X		
Commissioner Tenuta	X		
Commissioner Starr	X		
Commissioner Klicka			X
Commissioner Doherty	X		
Commissioner Massie			X
Commissioner Murphy	X		

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Motion approved.

ADJOURNMENT

Commissioner Starr motioned to adjourn from the Special Meeting; seconded by Commissioner Tenuta at 7:11 pm.

<u>Voice Vote</u>	Aye	Nay	Absent
Commissioner Kurka	X		
Commissioner Tenuta	X		
Commissioner Starr	X		
Commissioner Klicka			X
Commissioner Doherty	X		
Commissioner Massie			X
Commissioner Murphy	X		

Motion approved.

Respectfully submitted,

William J. Starr, Secretary